

SPECIAL MEETING OF THE CITY COUNCIL FRIDAY OCTOBER 7, 2021 MINUTES

A meeting of the City Council ("Council") of the Village of The Hills ("the Village") was held remotely. Mayor Wharton called the meeting to order and the roll was called of the duly constituted officers and members of the Council to wit:

Greg Wharton, Mayor Hilda Potsavich, Mayor Pro Tem Robert Smith, Councilmember, Secretary Jim Nelson, Councilmember, Treasurer Rodney Thompson, Councilmember Zac Carroll, Councilmember

and all said persons were present, thus constituting a quorum.

Also present was Wendy Smith and Linda Lunney, Village of The Hills; Sarah Carroll, Miguel Gamino, Park and Recreation Commission; and Tom Stiles, POA.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

There were no public comments.

BUSINESS ITEMS

- Discussion and possible action related to Movie Night, sponsored by the Parks & Recreation Commission.

Several concerns about holding a movie night in the park were voiced: safety, lighting, noise affecting neighbors. A professional company will be hired that supplies lighting, and all aspects of hosting an outdoor movie. Sound is delivered on a "boombox" type system rather than a large broadcasting system, cutting down on sound projection.

The event is scheduled to open at 6, with the movie starting at dark and the event ending around 9pm. The Constable and guards will be on site to direct traffic and safe passage for residents. Golf carts may be available as shuttles to cut down on car parking.

It was recommended notifying neighbors around the park to make them aware of the event.

Mayor Wharton moved approval of Movie Night in The Park as conceived by the Park and Recreation Commission in conjunction with the City Manager not to exceed \$2,500, accepting citizen donations and with the stipulation of Constable and Guard coverage; Councilmember Smith seconded the motion which carried unanimously.

ADJOURNMENT

Mayor Pro Tem Potsavich moved to adjourn at 9:35; Councilmember Smith seconded the motion which carried unanimously.

Signed this 12th day of October 2021.

(Seal)

OF THE STATE OF TEXTS

Greg Wharton, Mayor

Linda Lunney, City Secretary